

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U S C 439 or 440



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1 File Number U - <u>9269</u>	2 Fiscal Year Covered From <u>1</u> / <u>1</u> / <u>2004</u> Through <u>12</u> / <u>31</u> / <u>2004</u>
3 Name and address of person filing Name <u>James</u> <u>Merloni Jr.</u> P O Box, Bldg, Room No, if any Street <u>37 East Street</u> City <u>Hopkinton</u> State <u>Massachusetts</u> ZIP Code + 4 <u>01748</u>	4 Name, file number, and address of labor organization Name <u>MA laborers' District Council/ Local 609</u> Labor Organization File Number <u>614274</u> P O Box, Building and Room Number, if any Street <u>7 Laborers' Way</u> City <u>Hopkinton</u> State <u>Massachusetts</u> ZIP Code + 4 <u>01748</u>
5 Position in labor organization <u>President</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent	
6 Name and address of Employer (including trade name, if any) Name Trade Name, if any P O Box, Bldg, Room No, if any Street City State ZIP Code + 4	7 a Nature of Interest, Transaction, or Income <u>N/A</u> 7 b. Amount

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete (See the section on penalties in the instructions)

Signed James Merloni Jr.

On 8/10/2005
Date

508-435-6316
Telephone Number

Name of Person Filing James Merloni Jr	File Number U-
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B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

8 Name and address of Business (including trade name, if any) Name <u>New England Laborers Training Trust Fund</u> Trade Name, if any <u></u> P O Box, Bldg, Room No, if any <u></u> Street <u>37 East Street</u> City <u>Hopkinton</u> State <u>Massachusetts</u> ZIP Code + 4 <u>01748</u>	9 Business deals with <input checked="" type="checkbox"/> a Labor Organization <input type="checkbox"/> b Trust <input type="checkbox"/> c Employer
10 If 9 b or 9 c. is checked give trust or employer's name Name <u></u> Trade Name, if any <u></u> P O Box, Bldg, Room No, if any <u></u> Street <u></u> City <u></u> State <u></u> ZIP Code + 4 <u></u>	11 a Nature of such dealing <u>Training / Education Trust Fund for affiliates of the New England States</u> 11 b Approximate dollar value of such dealing <u></u> 12 a Nature of interest held or income received <u>See Attached</u> 12 b Amount <u></u>

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value	
13 a. Name and address of Employer or Labor Relations Consultant (including trade name, if any) Name <u></u> Trade Name, if any <u></u> P O Box, Bldg, Room No, if any <u></u> Street <u></u> City <u></u> State <u></u> ZIP Code + 4 <u></u>	14 a Nature of payment. <u></u>
13 b Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14 b Amount of payment. <u></u>

Name of Person Filing James Merloni Jr	File Number U-
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Part B Continuation Page

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

8 Name and address of Business (including trade name, if any) Name Massachusetts Laborers Pension Fund Trade Name, if any P O Box, Bldg, Room No, if any Street 14 Executive Park City Burlington State Massachusetts ZIP Code + 4 01803	9 Business deals with <input checked="" type="checkbox"/> a Labor Organization <input type="checkbox"/> b Trust <input type="checkbox"/> c Employer
10 If 9 b or 9 c is checked give trust or employer's name Name Trade Name, if any P O Box, Bldg, Room No, if any Street City State ZIP Code + 4	11 a Nature of such dealing Provides Pension Benefits for retired members of Massachusetts Laborers affiliated Local Unions 11 b Approximate dollar value of such dealing 12 a Nature of interest held or income received See Attached 12 b Amount \$1,298

Mr James Merloni, Jr., President			Mr James Merloni, Jr , Administrator
Mass Laborers' District Council			New England Laborers' Training Trust Fund
7A Laborers' Way			37 East Street
Hopkinton, MA 01748			Hopkinton, MA 01748
			Annual salary \$168,740
1/5/2004	\$ 49 30	JAMES MERLONI, JR.	FAST LANE-TOLLS
1/15/2004	\$ 837 00	JAMES MERLONI, JR.	VEHICLE-JAN 04
1/22/2004	\$ 154 34	JAMES MERLONI, JR.	GAS-JAN 04-EXXON
1/26/2004	\$ 85 82	JAMES MERLONI, JR	DINNER-POOL ENGINEER
2/4/2004	\$ 63 45	JAMES MERLONI, JR	FAST LANE-TOLLS
2/10/2004	\$ 75.07	JAMES MERLONI, JR	VERIZON WIRELESS-JAN 04
2/15/2004	\$ 837.00	JAMES MERLONI, JR	VEHICLE-FEB 04
2/18/2004	\$ 265 77	JAMES MERLONI, JR	HOTEL-LOCAL 1377
2/18/2004	\$ 200 00	JAMES MERLONI, JR.	HANDS FREE KIT-MOBILE PHONE
2/20/2004	\$ 310 00	JAMES MERLONI, JR	HOTEL LOCAL 1377, ME,NH,VT D C.
2/23/2004	\$ 149.25	JAMES MERLONI, JR	GAS-FEB 04-EXXON
2/26/2004	\$ 440 55	JAMES MERLONI, JR	LOCAL 473 & LOCAL 190-HOTEL
2/27/2004	\$ 125 00	JAMES MERLONI, JR	CELL PHONE
3/4/2004	\$ 98 79	JAMES MERLONI, JR.	VERIZON WIRELESS-FEB 04
3/4/2004	\$ 63 20	JAMES MERLONI, JR	FAST LANE-TOLLS
3/8/2004	\$ 3,512 38	JAMES MERLONI, JR	M WARREN MEMORIAL CALIF-AIRFARE
3/9/2004	\$ 25 05	JAMES MERLONI, JR	GAS
3/8/2004	\$ 3,482 38	JAMES MERLONI, JR	M WARREN MEMORIAL AIRFARE
3/11/2004	\$ 332 50	JAMES MERLONI, JR.	VEHICLE PROPERTY TAX 2004
3/15/2004	\$ 837 00	JAMES MERLONI, JR.	VEHICLE-MARCH 04
3/16/2004	\$ 400 00	JAMES MERLONI, JR	CALIF MEMORIAL DAILEY EXPENSES
3/22/2004	\$ 84 44	JAMES MERLONI, JR	GAS-MARCH 04-EXXON
3/25/2004	\$ 761 17	JAMES MERLONI, JR.	M WARREN MEMORIAL CALIF-HOTEL
4/5/2004	\$ 68 05	JAMES MERLONI, JR.	FAST LANE-TOLLS
4/7/2004	\$ 222 96	JAMES MERLONI, JR.	VERIZON WIRELESS-MARCH 04
4/15/2004	\$ 837 00	JAMES MERLONI, JR.	VEHICLE APRIL 04
4/22/2004	\$ 92.00	JAMES MERLONI, JR.	GAS-APRIL 04-EXXON
4/30/2004	\$ 115.45	JAMES MERLONI, JR.	DINNER-LUNCH CAREER DAY
5/6/2004	\$ 145.78	JAMES MERLONI, JR.	VERIZON WIRELESS-APRIL 04
5/12/2004	\$ 2,683.86	JAMES MERLONI, JR.	MAR-APR-MAY 04 NEW VEHICLE
5/22/2004	\$ 200.31	JAMES MERLONI, JR	GAS-MAY 04-EXXON
5/23/2004	\$ 316 70	JAMES MERLONI, JR	DIVINCI AWARDS DINNER-HOTEL
6/4/2004	\$ 65 00	JAMES MERLONI, JR	FAST LANE-TOLLS
6/10/2004	\$ 272 67	JAMES MERLONI, JR.	VERIZON WIRELESS-MAY 04
6/12/2004	\$ 1,701 37	JAMES MERLONI, JR.	VEHICLE-JUNE 04 & PROPERTY TAX
6/16/2004	\$ 589 50	JAMES MERLONI, JR	2004 ESAC HOTEL
6/16/2004	\$ 109 88	JAMES MERLONI, JR.	2004 ESAC DINNER
6/21/2004	\$ 33 56	JAMES MERLONI, JR.	2004 ESAC LUNCH
6/21/2004	\$ 1,118.99	JAMES MERLONI, JR	2004 ESAC DINNER
6/22/2004	\$ 195 80	JAMES MERLONI, JR	GAS-JUNE 04-EXXON
6/26/2004	\$ 369 14	JAMES MERLONI, JR.	VERIZON WIRELESS
7/12/2004	\$ 894 62	JAMES MERLONI, JR	VEHICLE LEASE
7/21/2004	\$ 761 13	JAMES MERLONI, JR.	REG CONF DINNER
7/22/2004	\$ 184.02	JAMES MERLONI, JR	GAS EXXON
7/23/2004	\$ 62.08	JAMES MERLONI, JR	LUNCHEON
7/26/2004	\$ 137 78	JAMES MERLONI, JR	VERIZON WIRELESS

8/12/2004	\$ 894.62	JAMES MERLONI, JR	VEHICLE LEASE
8/22/2004	\$ 202.50	JAMES MERLONI, JR	GAS EXXON
8/26/2004	\$ 209.27	JAMES MERLONI, JR.	VERIZON WIRELESS
8/31/2004	\$ 1,685.72	JAMES MERLONI, JR	TRAIN THE TRAINER CONF DINNER
9/2/2004	\$ 200.00	JAMES MERLONI, JR	C TRASK RETIREMENT DAILEY EXP
9/11/2004	\$ 98.50	JAMES MERLONI, JR.	TRASK RETIREMENT DINNER
9/12/2004	\$ 894.62	JAMES MERLONI, JR.	VEHICLE LEASE
9/13/2004	\$ 544.82	JAMES MERLONI, JR	TRASK RETIREMENT HOTEL
9/22/2004	\$ 219.63	JAMES MERLONI, JR.	GAS EXXON
9/26/2004	\$ 252.83	JAMES MERLONI, JR.	VERIZON WIRELESS
10/3/2004	\$ 60.05	JAMES MERLONI, JR.	FAST LANE-TOLLS
10/9/2004	\$ 2,382.80	JAMES MERLONI, JR	MARYLAND AIRFARE
10/12/2005	\$ 894.63	JAMES MERLONI, JR.	VEHICLE LEASE
10/19/2004	\$ 210.73	JAMES MERLONI, JR.	GAS EXXON
10/26/2004	\$ 473.05	JAMES MERLONI, JR.	VERIZON WIRELESS
10/29/2004	\$ 363.29	JAMES MERLONI, JR.	HANDS FREE KIT-MOBILE PHONE
11/3/2004	\$ 44.40	JAMES MERLONI, JR	FAST LANE-TOLLS
11/12/2004	\$ 894.62	JAMES MERLONI, JR.	VEHICLE LEASE
11/17/2004	\$ 75.00	JAMES MERLONI, JR	HANDS FREE INSTALATION
11/21/2004	\$ 80.49	JAMES MERLONI, JR.	D.C XMAS PARTY HOTEL
11/22/2004	\$ 185.74	JAMES MERLONI, JR.	GAS EXXON
11/23/2004	\$ 66.58	JAMES MERLONI, JR	FRUIT BASKET, TURKEY, SQUASH
11/26/2004	\$ 138.96	JAMES MERLONI, JR	VERIZON WIRELESS
12/3/2004	\$ 64.90	JAMES MERLONI, JR	FAST LANE-TOLLS
12/12/2004	\$ 894.62	JAMES MERLONI, JR.	VEHICLE LEASE
12/22/2004	\$ 245.35	JAMES MERLONI, JR.	GAS EXXON
12/26/2004	\$ 113.30	JAMES MERLONI, JR	VERIZON WIRELESS

MASSACHUSETTS LABORERS' PENSION FUND

14 NEW ENGLAND EXECUTIVE PARK • SUITE 200
P.O. BOX 4000, BURLINGTON, MASSACHUSETTS 01803-0900
TELEPHONE (781) 272-1000 OR (800) 342-3792 FAX (781) 272-2226

August 4, 2005

Mr. James Merloni, Jr.
New England Laborers' Training Center
37 East Street
Hopkinton, MA 01748

Dear Sir & Brother:

In order to help facilitate your filing of the Form LM 30, and in compliance with the Department of Labor guidelines, I have identified the expenses incurred by you and paid by the Massachusetts Laborers' Pension Fund in calendar year 2004.

08/17/04 – 08/20/04 Multi-day Meeting @ Wentworth-by-the Sea Room and Mini Bar Charge	\$845.18
08/17/04 – 08/20/04 Multi-day Meeting @ Wentworth-by-the-Sea Reimbursement Expense	\$261.37
08/17/04 Wentworth-by-the-Sea Dinner	\$102.37
08/19/04 The Wellington Room Dinner	<u>\$88.96</u>
Total	\$1,297.88

Should you have any questions, please do not hesitate to call me.

Fraternally,



Thomas P. V. Masiello
Administrator

TPVM/dmk

**NEW ENGLAND
LABORERS' TRAINING
TRUST FUND**

37 EAST STREET
HOPKINTON, MASS 01748-2699
PHONE (508) 435-6316
FAX (508) 435-4302



August 12, 2005

U.S. Department of Labor
Employee Standards Administration
Office of Labor-Management Standards
200 Constitution Avenue, NW
Room N-5616
Washington, D.C. 20210

RE: Form LM-30 Filing for James Merloni, Jr.

Dear Sir or Madam,

Enclosed is my Labor Organization Officer and Employee Report LM-30 for the 2004 reporting period. In filing the report, I have reviewed all of my available 2004 records as well as my recollection. I have provided my best estimate or an estimated price range for the value of the benefit received where I have no knowledge as to an exact amount.

As you know, it was not until March of this year that the Department of Labor initially announced its intention to provide additional guidance to the reporting community concerning the LM-30 report, to seek systemic compliance with these requirements, and to apply standards adopted in 2005 retroactively to 2004 as a base year in that effort. Further, the Department since that time has continued to issue and revise its compliance advice, including guidance regarding related benefit funds. My understanding is that the Department's guidance to date on LM-30 reporting is still changing and remains uncertain in various particulars.

It may be possible that a covered employer or business not listed on my LM-30 report for 2004 provided something of value as to which I have no documentary record nor any present specific recollection. In accordance with your guidance, it is my understanding that, in that circumstance, I am not required to take any further action.

UNION TRUSTEES

ARMAND E. SABITONI, CHAIRMAN
VINCENT MASINO, CO-CHAIRMAN
RONALD M. COIA
PAUL J. McNALLY
EDWARD DIRISSIO

EMPLOYER TRUSTEES

FELIX J. CONTI, SEC -TREAS
THOMAS S. GUNNING
JOHN D. O'REILLY III
ROBERT B. DISCUILLO, SR
STEPHEN P. LYNCH

ADMINISTRATOR
JAMES MERLONI, JR

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This filing reflects my good faith effort to comply with the LM-30 reporting provisions and in doing so, I have relied upon the evolving guidance from the Department. The enclosed material represents my best recollection and estimate of all lawfully reported benefits that I receive in 2004.

Sincerely,

A handwritten signature in black ink, reading "James Merloni, Jr." in a cursive script.

JAMES MERLONI, JR.

Administrator

New England Laborers' Training Trust Fund

JM/lis